

**Minutes**  
Town of Oshkosh

**Town Board Meeting – August 11, 2008 - 7:00 p.m. – Town Hall**

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 5.

Chairman Frey called meeting to order at 7:00 p.m.

**MOTION BY ERDMAN, KAUFMANN SECONDED, TO APPROVE MINUTES DATED JULY 28, 2008 AS PRESENTED. MOTION CARRIED.**

**Public Participation:**

Ann Boss was in attendance to collect signatures for their certified survey map approved at a prior town board meeting.

Winnebago County Officer Darren Putzer was in attendance to answer any questions from the public. Putzer talked about a couple of incidents today around in the area as in high traffic volume on Hwy 41 due to the Packer game.

**Planning and Zoning:**

**Building Inspector report.**

Dave Frank, Town Building Inspector, asked for confirmation that Bobby Walter does not need a moving permit. Walter's house is being moved within its own property and not transported on any roads. The board interpreted the circumstances the same that no moving permit is necessary.

**Unfinished Business:**

**Stormwater compliance update by Chuck Nahn.**

Chuck Nahn attended to provide an update on complying with the stormwater regulation, which is an unfunded State mandate. The State stormwater grant applied for and that was accepted will be a partial relief to town taxpayers. Nahn provided the board with an outline of subjects that was covered during his update report.

Nahn and Erdman have spent the last several days traveling to urbanized spots in the town inspecting and documenting findings. They have witnessed two areas that are troubling that will be part of the report submitted to the DNR as illicit discharge detection and elimination.

One is at the corner of Moser and Fernau. They found a steady milky colored flow of water running from a city storm sewer into a town ditch. The other location was backside of Jackson Heights at the corner of Western and Glendale. Soapy suds what looked to be laundry soap was coming from a hose into the ditch. This probably can be easily corrected by contacting the property owner. Nahn is still in the process of completing the documentation report. He will have it completed and sent to the DNR before the end of the year. Jennifer Hoffman is the contact person at the DNR.

Nahn is taking a look at our current ordinances and will make recommendations for changes to fit stormwater standards. For instance, he wants to see if there is anything written into our ordinances regarding pet waste. The town may need to adopt general stormwater ordinance and provided the board members with an example draft ordinance. Nahn will report back to the board on specifics regarding ordinances.

#### **Possible decision on Bristol Square Development Agreement.**

The board met prior to this regular town board meeting conducting a phone conference call with town attorney John St. Peter. There were several discrepancies, but three main problems drafted into the agreement. St. Peter will make changes and re-submit those changes to the City of Oshkosh and developer's attorney. Therefore, the Development Agreement approval has been delayed until the discrepancies can be resolved.

#### **New Business:**

None.

#### **Forthcoming Events of public interest:**

Erdman said he plans to attend the entire Wisconsin Towns Convention held in Appleton this year.

#### **Correspondence:**

1. Charter Communications; changes in channel line-up.
2. Winnebago Co; adopted Boss rezoning request.
3. Winnebago Co; adopted Tn/Menasha amendment.
4. Voting By Absentee Notice.
5. Rural Insurance; workers comp information page.
6. Rural Insurance; workers comp for Travis Eckstein.
7. Winnebago Co Unit Committee; enforcement of Memorandum of Understanding.
8. WTA; Cracker Barrel meeting August 21, 2008.

#### **Email Correspondence:**

1. WI farmland value rises 18 percent.
2. City of Oshkosh paramedic medical service meeting.

3. High diesel costs add to trash-removal price.

Correspondence provide to board at meeting:

1. WI Dept of Administration; Jan 1, 2008 population; 2823.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN  
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN , SECONDED BY ERDMAN , TO  
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 7:58 p.m.

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Jeannette Merten, Town Clerk  
Town of Oshkosh